

EXTRAORDINARY EXECUTIVE

Minutes of a meeting of an Extraordinary Executive of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Wednesday 10th May 2017, at 1400 hours.

PRESENT:-

Members:-

Councillor A.M. Syrett in the Chair

T. Connerton, M.J. Dooley, S.W. Fritchley, B.R. Murray-Carr, K. Reid and J. Ritchie.

Also in the public gallery were Councillors T. Munro, D. McGregor, J.E. Smith and B. Watson.

Officers:-

D. Swaine (Chief Executive Officer) and A. Bluff (Governance Officer) (until Minute No. 0863).

0861. APOLOGIES

There were no apologies for absence.

0862. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0863. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor M.J. Dooley and seconded by Councillor J. Ritchie

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the stated Paragraph of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

The Governance Officer left the meeting at this point.

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0864. STRATEGIC ALLIANCE, SENIOR MANAGEMENT TEAM – EARLY VOLUNTARY RELEASE PARAGRAPHS 1, 3 AND 4

Executive considered a report of the Chief Executive Officer which sought approval for an early voluntary release for an Executive Director of the Senior Management team. Full details were included in the report.

Moved by Councillor A.M. Syrett and seconded by Councillor M.J. Dooley
RESOLVED that Executive agrees the recommendations as outlined in the report.
REASON FOR DECISION: These were outlined in paragraphs 2.1 of the report.

OTHER OPTIONS CONSIDERED: The options for Executive's consideration were detailed in paragraph 4.1 of the report. There were no alternative options considered and rejected.

(Chief Executive Officer)

0865. STRATEGIC ALLIANCE, SENIOR MANAGEMENT TEAM – EARLY VOLUNTARY RELEASE PARAGRAPHS 1, 3 AND 4

Executive considered a report of the Chief Executive Officer which sought approval for an early voluntary release for an Executive Director of the Senior Management team. Full details were included in the report.

Moved by Councillor A.M. Syrett and seconded by Councillor M.J. Dooley
RESOLVED that Executive agrees the recommendations as outlined in the report.

REASON FOR DECISION: These were outlined in paragraphs 2.1 of the report.

OTHER OPTIONS CONSIDERED: The options for Executive's consideration were detailed in paragraph 4.1 of the report. There were no alternative options considered and rejected.

(Chief Executive Officer)

0866. STRATEGIC ALLIANCE, SENIOR MANAGEMENT TEAM RESTRUCTURE PARAGRAPHS 1, 3 AND 4

Executive considered a report of the Chief Executive Officer which sought approval for the restructuring of the Strategic Alliance Senior Management Team. Full details were included in the report.

Moved by Councillor S.W. Fritchley and seconded by Councillor A.M. Syrett
RESOLVED that Executive agrees the recommendations as outlined in the report.

REASON FOR DECISION: These were outlined within the report.

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OTHER OPTIONS CONSIDERED: The options for Executive's consideration were detailed in paragraph 4.1 and 4.2 of the report. There were no alternative options considered and rejected.

(Chief Executive Officer)

The meeting concluded at 1030 hours.